



LEDKO Board of Directors Meeting

903-753-7878

Wednesday July 22, 2015

3:30 P.M.

Agenda

- I. Call to Order – Joe Bob Joyce, President
- II. Approval of Minutes – Joe Bob Joyce
- III. Acceptance of Financials
- IV. Executive Director's Report – Susan Gill
 - a. Industry
 - Attraction – Jason Greiner
 - Retention – Kelly Overby
 - b. Talent – Samantha Matulis
 - c. Entrepreneurship – Susan Gill
 - d. Place
 - Retail – Diana Velazquez
 - Redevelopment – Susan Gill
 - e. Marketing – April Barker
- V. Executive Session:
The Board of Directors may meet in closed session pursuant to Section 551.087 of the Texas Government Code to deliberate the offer of an incentive to a business prospect, Section 551.072 to consider the possible sale and/or acquisition of real estate and a discussion of values.
- VI. Consider an Offer of Incentives to a Prospect – Susan Gill
- VII. Consider a bid by an engineering firm for work related to the potential construction of speculative buildings on LEDKO business park property.
- VIII. Adjourn